

AGENDA

Waukesha County Finance Committee

Monday, October 18, 2004 – 8:45 a.m.

Courthouse – Room 179

Pledge of Allegiance
Public Comments
Approve Minutes of Previous Meeting(s)
Chair's Executive Committee Report of 10-11-04
Schedule Next Meeting Dates

Announcements
Review Correspondence
Meeting Approvals
Future Agenda Items

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Discuss and Consider 2005 Operating Budgets for the Following Departments: a) County Executive, b) County Clerk, c) Corporation Counsel Office, and d) County Board Office
2. Discuss and Consider the 2005 Operating Budget for the Register of Deeds Office
3. Discuss and Consider 2005 Operating Budgets for the Following Departments: a) Community Development Block Grant Program (CDBG), b) UW-Extension, and c) Federated Library System

<u>Item</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
1	Personnel Committee Chair Duane Paulson	8:45 a.m.
1a	Chief of Staff Allison Bussler	8:45 a.m.
1b	County Clerk Kathy Nickolaus	9:10 a.m.
1c	Corporation Counsel Tom Farley	9:40 a.m.
1d	County Board Chair Jim Dwyer	10:50 a.m.
2	Land Use Committee Chair Walter Kolb	11:20 a.m.
2	Register of Deeds Mike Hasslinger	11:20 a.m.
3	Executive Committee Chair Jim Dwyer	12:45 p.m.
3a	CDBG Coordinator Glen Lewinski	12:45 p.m.
3b	UW-Extension Director Marcia Jante	1:15 p.m.
3c	Federated Library Director Tom Hennen	1:45 p.m.